

December 2, 2013

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER
AMY ELSZASZ, CLERK

JASON W. BOYD, ADMINISTRATOR
LEGAL COUNSEL
JOEL DIMARE, BUDGET DIRECTOR
NEWS MEDIA

(Tape 2013-1202)

CALL TO ORDER: Commissioner Aufuldish called the **special** meeting to order at 1:42 pm, Monday, December 2, 2013.

ROLL CALL: Upon the roll being called all were present.

The Lake County Board of Commissioners went into executive session for purposes of discussing real estate matters relating to potential acquisition and disposition and personnel matters related to compensation.

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board convened an Executive Session at 1:43 pm to discuss real estate matters relating to potential acquisition and disposition and personnel matters related to compensation , with the vote as follows:
"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

On a motion of Commissioner Troy, seconded by Commissioner Moran, the Board terminated the Executive Session at 4:02 pm, with the vote as follows:
"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

ADJOURN: On a motion of Commissioner Troy, seconded by Commissioner Moran, the Board adjourned the meeting at 4:03 pm, with the vote as follows:
"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

Minutes approved this twelfth day of December, 2013.

BOARD OF LAKE COUNTY COMMISSIONERS

ROBERT E. AUFULDISH, PRESIDENT

JUDY MORAN, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK